

BOCC Wrap-Up

January 22, 2018

9:01 a.m.

Present: Commissioner Fund, Commissioner Jackson, Lee Napier, Dianne Dorey, Commissioner Stamper (9:04 a.m.)

Recorder: Rieva Lester

Commissioner Jackson made a motion to add two resolutions – a resolution to accept a statement of qualifications from DOWL and authorize the Director of Community Development to negotiate and sign a professional services contract for on-call architectural and engineering services for the Ed Carlson Memorial-South Lewis County and Packwood Airports and a resolution to accept a statement of qualifications from DOWL and authorize the Director of Community Development to negotiate and sign a professional services contract for on-call planning services for the Ed Carlson Memorial-South Lewis County and Packwood Airports – to the Monday BOCC agenda.

Commissioner Stamper seconded the motion.

Motion passed 3-0.

Commissioner Stamper and Commissioner Jackson left at 9:05 a.m. and returned at 9:07 a.m.

The group discussed the implications of SB 6091 regarding the Hirst decision.

Lee Napier said SB 6091 allows individuals to get building permits but requires wells to be drilled prior to getting building permits.

Dianne Dorey said a lot deemed “not buildable” will retain that classification forever.

Lee said a Planning Unit will be tasked to quantify how much water is being used and how much is available. Lee said the county will have to be engaged in watershed discussions. She said water well reports (such as well driller reports) will be required. Lee said Community Development is reviewing applications to determine which are vested.

The group discussed requirements based on the various Water Resource Inventory Areas (WRIAs).

Commissioner Jackson left at 9:38 a.m.

Dianne Dorey left at 9:40 a.m.

TO-DO LIST / RECAP

For upcoming meeting with Dianne Dorey: Wind turbines, Hirst, Flood Control Zone Districts (25 cents).

For future: Hold meeting with .09 recipients with outstanding balances. Include Matt Matayoshi.

Upcoming staff meeting: Committees and appointments.

The commissioners said they would rent a table for the EDC membership banquet.

At 9:49 a.m., Commissioner Fund announced that the meeting was going into recess until 10:50 a.m. (or immediately following the conclusion of the BOCC Business Meeting, whichever is later).

At 11:16 a.m., the meeting resumed with Commissioner Fund and Commissioner Stamper in attendance.

Tom Crowson joined the meeting at 11:18 a.m. He asked for information regarding the Water Conservancy Board. Rieva said she would look into it and contact him. Tom left at 11:31 a.m.

Becky Butler joined at 11:34 a.m. She said she was notified that the governor vetoed a portion of the bill.

Commissioner Stamper left at 11:35 a.m.

Meeting ended at 11:35 a.m.